

Gloucester County Library Commission
at the Gloucester County Library System/Mullica Hill Branch
389 Wolfert Station Road
Mullica Hill, NJ 08062

**Regular Meeting
April 27, 2022**

Present: Mario DiLiscandro (Chair), Donna Ragonese (Vice-Chair), Dave Flaherty, Andrea Reahm (via telephone), Carolyn Oldt (Director), Judith Pissano (Assistant Director), John Alice (Solicitor)

The meeting was opened at 5:00 p.m. by the Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Ms. Ragonese and Ms. Reahm to approve the March 23, 2022 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm - yea, Mario DiLiscandro - yea.

Motion and second by Ms. Reahm and Mr. Flaherty to open to the public. All approved.

There were 9 GCLS employees present: Ms. Elayna Turner, Ms. Nancy Polhamus, Ms. Stephanie Smith, Ms. Beth DeGeorge, Mr. Jim O'Connor, Mr. Paul Palmer, Ms. Rebecca Almond, Ms. Stephanie Nelson, Ms. Nicole Lee. Also present was CWA Local 1085 Union President Mike Blaszczyk, CWA Local 1085 Executive Vice President Joe Hiles, and other people were present but no names were given.

Mr. Blaszczyk, Ms. Polhamus, Ms. Turner and Mr. Hiles all spoke briefly to the commission regarding recent CWA union negotiations and working in a library. Their main concerns were staff raises and re-establishment of increments.

Motion and second by Ms. Ragonese and Ms. Reahm to close the open meeting. All approved.

Motion and second by Ms. Ragonese and Ms. Reahm to approve payment of the April 2022 bills. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese - yea, Andrea Reahm - yea, Mario DiLiscandro - yea.

Commissioners Reports - None

Correspondence - None.

Director's Report – Report that Fine Free and Makers Day were a success. The Labor and Literacy Grant ended their first training session. The second session will begin on May 9. Director of the Gloucester County Board of Commissioners, Frank J. DiMarco, read at the GCLS Glassboro Branch for Read Across America. Carolyn invited all Library Commissioners to attend the tree dedication ceremony for former employee Barbara Mease, held on Saturday, May 7, 2022.

Solicitor's Report - Mr. Alice returned the signed resolutions as follows:
R.29-2022 Resolution of the Gloucester County Library System
R.30-2022 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.

Freeholder Liaison's Report – None

Unfinished Business - None

New Business -

Retirement Resolution D. McCormick

Motion and second by Ms. Ragonese and Mr. Flaherty to approve the retirement resolution for D. McCormick.

Newfield Visit

Andrea Reahm will attend the Newfield Board meeting with Library Director Carolyn Oldt on May 2, 2022.

Motion and second by Ms. Reahm and Mr. DiLisciano to close the open session for discussion of personnel and contract items. All approved.

Motion and second by Mr. Flaherty and Ms. Reahm to open the closed session. All approved.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Resolution #30 approving Personnel Report Item #1 the retirement of Diane McCormick, full time Principal Library Assistant. Item #2 the hiring of C. Rambo, part-time Librarian, pending the outcome of background check. Item #3 the extension of unpaid FMLA leave of absence of T. Groves until May 18, 2022. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciano – yea.

The meeting was adjourned at 5:40 p.m.

Next meeting: Wednesday, May 25, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch

Commission:GCC Minutes 4 27 2022